

**Village Council
Monday,
June 15, 2009
7:00 PM**

Minutes

Call to Order: Dr. Bender called the meeting to order at 7:07pm

Pledge of Allegiance: Mrs. Turner led the Pledge of Allegiance

Roll Call:

John Bender	Bruce Jarvis	Bobbie Mershon
Marilyn Rush-Ekelberry	Leah Turner	

Mr. Jarvis moved to excuse Mr. Deeds and Mr. Paini. Mrs. Mershon seconded the motion.

VOTE: **AYES** Dr. Bender, Mrs. Mershon, Mrs. Turner
 Mrs. Rush-Ekelberry, Mr. Jarvis

NAYS

Motion Carried.

Approval of Minutes:

Mrs. Rush-Ekelberry moved to accept the minutes from the June 1, 2009 meeting. Mrs. Turner seconded the motion.

VOTE: **AYES** Dr. Bender, Mrs. Mershon, Mrs. Turner
 Mrs. Rush-Ekelberry, Mr. Jarvis

NAYS

Motion Carried.

Communications & Petitions:

Letters were received from several residents and non residents expressing support for the development of tennis courts in Canal Winchester.

A memo was received from the Franklin County Board of Health dated June 11, 2009 regarding the H1N1 Flu Update.

Village Residents Comments:

Five-minute limit per person – None

ORDINANCES:

THIRD Reading

Sponsor: Mr. Deeds

O-09-05B AN ORDINANCE TO SET THE SALARIES OF MEMBERS OF COUNCIL AND
PRESIDENT OF COUNCIL EFFECTIVE JANUARY 1, 2010

Mr. Jarvis read the ordinance and moved to adopt Ordinance 36-09; Seconded by Mrs. Rush-Ekelberry.

VOTE: **AYES** Dr. Bender, Mrs. Mershon, Mrs. Turner
 Mrs. Rush-Ekelberry, Mr. Jarvis

NAYS

Motion Carried.

Sponsor: Mr. Deeds

O-09-05C AN ORDINANCE TO SET THE SALARY AND FRINGE BENEFITS OF THE MAYOR
EFFECTIVE JANUARY 1, 2010

Mr. Jarvis read the ordinance and moved to adopt Ordinance 37-09; Seconded by Mrs. Rush-Ekelberry.

VOTE: **AYES** Dr. Bender, Mrs. Mershon, Mrs. Turner
 Mrs. Rush-Ekelberry, Mr. Jarvis

NAYS

Motion Carried.

Sponsor: Mrs. Mershon

O-09-05D AN ORDINANCE TO AMEND SECTION 1181.04 OF THE CODIFIED ORDINANCES
OF THE VILLAGE OF CANAL WINCHESTER REGARDING THE PARK FEE

Mrs. Mershon read the ordinance and moved to adopt Ordinance 38-09; Seconded by Mr. Jarvis.

VOTE: **AYES** Dr. Bender, Mrs. Mershon, Mrs. Turner
 Mrs. Rush-Ekelberry, Mr. Jarvis

NAYS

Motion Carried.

Sponsor: Mrs. Mershon

O-09-05E AN ORDINANCE TO AMEND THE DEVELOPMENT FEE SCHEDULE ORDINANCE NO. 44-
08

Mrs. Mershon read the ordinance and moved to adopt Ordinance 39-09; Seconded by Mrs. Turner

VOTE: **AYES** Dr. Bender, Mrs. Mershon, Mrs. Turner
 Mrs. Rush-Ekelberry, Mr. Jarvis

NAYS

Motion Carried.

SECOND Reading

Sponsor: Mr. Jarvis

O-09-06A AN ORDINANCE TO AMEND THE 2009 APPROPRIATION ORDINANCE 63-08 Amendment #2

Mr. Jarvis read the ordinance. Second reading only.

Sponsor: Mrs. Mershon

O-09-06B AN ORDINANCE TO ADOPT THE VILLAGE OF CANAL WINCHESTER IDENTITY THEFT PREVENTION PROGRAM

Mrs. Mershon read the ordinance. Second reading only.

Sponsor: Mrs. Rush-Ekelberry

O-09-06C AN ORDINANCE TO AUTHORIZE THE MAYOR AND FINANCE DIRECTOR TO ENTER INTO A DEPOSITORY AGREEMENT WITH CANAL BANKING CENTER, VINTON COUNTY NATIONAL BANK FOR THE DEPOSIT OF PUBLIC FUNDS.

Mrs. Rush-Ekelberry read the ordinance. Second reading only.

Sponsor: Mr. Deeds

O-09-06D AN ORDINANCE APPROVING AND ADOPTING THE 2010 OPERATING BUDGET

Dr. Bender read the ordinance. Second reading only.

Sponsor: Mr. Deeds

O-09-06E AN ORDINANCE TO AUTHORIZE THE MAYOR AND FINANCE DIRECTOR TO ENTER INTO A DEPOSITORY AGREEMENT WITH THE HUNTINGTON NATIONAL BANK FOR THE DEPOSIT OF PUBLIC FUNDS.

Mrs. Mershon read the ordinance. Second reading only.

Sponsor: Mrs. Mershon

O-09-06F AN ORDINANCE TO ADOPT AMENDMENTS TO RULE 7 AND 12 OF THE COUNCIL RULES

Mrs. Mershon read the ordinance. Second reading only.

FIRST Reading

Sponsor: Dr. Bender

O-09-06G AN ORDINANCE TO ESTABLISH THE COMMUNITY/SENIOR CENTER RENTAL GUIDELINES.

Dr. Bender read the ordinance. First reading only.

Sponsor: Mr. Jarvis

O-09-06H AN ORDINANCE TO ESTABLISH THE POLICY FOR THE PURCHASE OF GOODS AND SERVICES BY REVERSE AUCTION FOR THE VILLAGE OF CANAL WINCHESTER

Mr. Jarvis read the ordinance. First reading only. This relates back to the skate park and how we may be able to provide a method whereby we could use the donations of time and materials within the traditional competitive bidding process. Discussion ensued.

Sponsor: Mrs. Mershon

O-09-06J AN ORDINANCE APPROVING THE EDITING AND INCLUSION OF CERTAIN ORDINANCES AS PARTS OF THE VARIOUS COMPONENT CODES OF THE CODIFIED ORDINANCES OF CANAL WINCHESTER, OHIO AND DECLARING AN EMERGENCY

Mrs. Mershon read the ordinance. First reading only.

Sponsor: Mrs. Turner

O-09-06K AN ORDINANCE TO ABOLISH PARKING RESTRICTIONS ON THE EAST SIDE OF CLINTON STREET AND TO PROHIBIT PARKING ON THE WEST SIDE OF CLINTON STREET

Mrs. Turner read the ordinance. First reading only.

RESOLUTIONS

FIRST Reading

Sponsor: Mrs. Rush-Ekelberry

O-09-06A A RESOLUTION TO PROVIDE NAMES FOR UNNAMED ALLEYS WITHIN THE VILLAGE OF CANAL WINCHESTER

Mrs. Turner read the resolution. First reading only. Meredith Alley, Conrad Alley, Roy Crist Alley and Lombardi Alley were shown on a map.

Mayor's Report:

Mrs. Mershon moved to accept the Clerk of Courts May 2009 report. Mr. Jarvis seconded the motion.

VOTE: **AYES** Dr. Bender, Mrs. Mershon, Mrs. Turner
 Mrs. Rush-Ekelberry, Mr. Jarvis

NAYS

Motion Carried.

SWACO did not show up at the MORPC meeting.

Mr. Strayer and the Mayor met with Ed Leonard, Franklin County Treasurer and explained our situation with SWACO. More meetings are scheduled.

Relay for Life was a success. More than \$40,000 was raised during the event.

Art and Music in the Park is this Friday. Hillbilly Deluxe will be playing and there will be police, fire, military and construction vehicles available for the kids.

There are to be bicycles and pedestrians only on the bike bath. No motorized vehicles.

Fairfield County Sheriff:

Sgt Kern read the report and stated that the SWAT vehicle will be at the Art and Music in the Park.

Mr. Jarvis asked about the procedures in a vehicle accident on private property. Sgt. Kern stated that you can cite certain violations on private property. Discussion ensued.

Village Solicitor:

Mr. Hollins stated that included in the packets were what he believed would be necessary changes made to extend the contract with the Joint Recreation District.

No need for executive session.

Finance Director:

See written report and the May 2009 Financial Report

Public Works Director:

5 year CIP plan is being worked on so anything that Council wants to see on there please forward them. The budget is more limited than expected for 2010.

Mr. Dick Miller has been working on the annuals around the village. Roses have been planted in Stradley Park and look very nice.

Fall Street tree planting design has begun.

Mr. Joe Taylor is working on getting a truck fill station at the water plant.

Pre-construction meeting for the water tower maintenance took place and they are looking at starting to paint the South Tower in mid-August.

Mr. Steve Smith had an OEPA site visit and they were impressed with the new sludge press and the facility.

We are working on OPWC grant application preparation to possibly submit the Gender / Winchester Blvd. intersection improvements.

Development Director:

Mr. Strayer stated that the Thoroughfare Plan has been reviewed internally and comments have been sent back to EMH&T.

The multi-purpose pathway plan is circulating internally for comments.

AR1 rezoning is now to be split into AR-1 apartments and condos. Two vacant properties will be going in front of Planning Commission to decide which way they should be zoned. Property owners will be apart of these meetings.

The text for the new multi-family zoning will be introduced at the Planning Commission in September and then come to Council thereafter.

Council Reports:

Old Town Committee

- named the four alleys
- a landscaping plan for the interurban building was received
- a special committee may be formed with 2 members from landmarks, P&Z and old town to meet for 2 meetings to review the preservation guidelines in the area of new construction and major remodeling.

Finance Committee

- Next meeting will be the final look at the 2010 budget

Service Committee

Safety Committee

Public Hearing Monday, July 6, 2009 at 6:45 PM – 2010 Budget

Parks Advisory Committee Wednesday, June 24, 2009 at 6:30 PM

Committee of Whole

New Business:

Mayor Ebert reminded everyone that this Saturday will be the first Farmer's Market.

Mr. Jarvis asked if a response will be given to all the people that have written in about the tennis courts. He believes that some response should be given so that they know it's being discussed. Further discussion ensued.

Dr. Bender stated that there was a Sing for the Cure concert that was outstanding. It was a shame more people didn't know about it and were able to attend.

Sgt. Kern stated that the newest community watch class graduated. There are 8 new people for a total of 15-16 people in the program.

Adjourn to Executive Session:

Not needed at this time.

Adjournment:

Mr. Jarvis moved to adjourn the meeting. Mrs. Mershon seconded the motion.

VOTE: **AYES** Dr. Bender, Mrs. Mershon, Mrs. Turner
Mrs. Rush-Ekelberry, Mr. Jarvis

NAYS

Motion Carried. Time out 7:49pm

Clerk of Council

President of Council

Date _____

Mayor

NOTE: The minutes set forth herein are an extract of the Council meetings. Anyone desiring a transcript of the complete minutes of the Council meeting may obtain the same at a cost of \$10.00 per page.